

FORD COUNTY BOARD MINUTES

JUNE 12, 2017

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, June 12, 2017 at 7:08 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Jon Clark, Randy Ferguson, Dave Hastings, Tom McQuinn, Chase McCall, Floyd Otto, Jr., Tim Nuss, Vice Chairman Robert Lindgren and Chairman Berger. Jason Johnson and Gene May were not in attendance.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto, Jr.

E. APPROVAL OF THE BOARD AGENDA:

Mr. Nuss made a motion to approve the Agenda. Mr. Otto seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. Clark moved to approve the May 8, 2017 Minutes. Mr. Hastings seconded it.

Voice Vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

Mrs. Sandra Eshleman updated the Board on the contract offer from Kelly Creek Wind Farm. Mrs. Eshleman went through the changes in the contract. The State's Attorney suggested the contract be read to determine if the Wind Farm is not following the terms of the contract.

I. REPORT OF PROBATION OFFICER:

Chief Probation Officer Ellen Maxey went through Probation's monthly activities.

J. REPORT OF CIRCUIT CLERK:

Clerk Kim Evans reported Circuit Clerk's monthly activities.

K. REPORT OF THE TREASURER:

Chairman Berger briefly went through the Treasurer's Report.

L. OPPORTUNITY FOR OTHER DEPT. HEADS TO ADDRESS THE BOARD:

Supervisor of Assessments Langland announced an upcoming meeting on Wednesday, June 14, 2017 at 9:00 A.M. in the Small Courtroom with the Farmland Committee.

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION, PUBLIC HEALTH, SHERIFF, TREASURER, ZONING AND 911.

Mr. Otto moved to approve all Department Head reports. Mr. McCall seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

O. VERBAL COMMITTEE REPORTS:

I. Environment

II. Finance

Mr. Nuss mentioned that the Auditors from Kemper CPA Group reported a clean Audit for the County and he thanked all the Department Heads for their cooperation with the Audit.

Mr. Nuss moved to **approve payment of the General Fund bills**. Mr. Lindgren seconded it.

Roll Call – Unanimous

III. Highway

Mr. Otto moved to **approve payment of the Highway bills**. Mr. Lindgren seconded it.

Roll Call – Unanimous

Mr. Otto made a motion to **adopt Resolution 17-39 (Resolution to accept a Low-Bid with Iroquois Paving for Button Township)**. Mr. Lindgren seconded it.

Roll Call – Unanimous

Mr. Otto made a motion to **adopt Resolution 17-40 (Resolution to accept a Low-Bid with Iroquois Paving for Kempton Road)**. Mr. Lindgren seconded it.

Roll Call – Unanimous

Mr. Otto made a motion to **adopt Resolution 17-41 (Resolution to accept a Low-Bid with Kankakee Valley Construction for Cabery Road)**. Mr. Lindgren seconded it.

Roll Call – Unanimous

IV. Insurance/Personnel

V. Overview/Legislation

Someone is interested in purchasing County Farmland property in Button Township.

VI. Sheriff

Mr. Lindgren moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills**. Mr. McQuinn seconded the motion.

Roll Call – Unanimous

Mr. Lindgren made a motion to **adopt Resolution 17-42 (Resolution to allow the Sheriff to hire one Telecommunicator)**. Dr. Bernadette Ray seconded it.

Roll Call – Unanimous

Mr. Lindgren made a motion to **adopt Resolution 17-43 (Resolution to allow the Sheriff to hire one Assistant Custodian)**. Dr. Bernadette Ray seconded it.

Roll Call – Unanimous

VII. Approval of Committee Meeting Minutes:

Mr. Hastings moved to approve all Committee Minutes. Mr. Clark seconded the motion.

Voice Vote – Carried

P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8
2. Union Affairs
3. EIED
4. 708 Board
5. WIA

Doran/Lindgren
McQuinn
Ferguson
Berger
Berger/Lindgren

6. Ford Public Health Dept. Berger
Mrs. Sample asked that those interested please wear purple on Thursday, June 15, 2017 for World Elder Abuse Awareness Day she also informed the Board that the Health Dept. has been monitoring for the West Niles Virus through mosquito testing, none found in Ford County so far.

7. Regional Office of Education Berger
8. 9-1-1 Johnson
9. Zoning Hastings
10. CIRMA Nuss

Mr. Nuss was involved in 2 teleconferences one for Cyber Security. The next CIRMA meeting will be July 27, 2017 @ 10AM in Bloomington, IL at the Double Tree Hotel.

11. Extension Johnson
12. E.M.A./LEPC Higgins

Looking at revising a plan.

13. Information Technology Nuss
Mr. Nuss has been working with the Circuit Clerk and Assessment Offices with their programming.

Q. OLD BUSINESS:

Mr. Lindgren made a motion to **adopt Resolution 17-44 (Allowing the Probation Office to hire one Probation Officer)**. Mr. Otto seconded it. Roll Call – 9 Yeas; 1 Nay
(Nay – Mr. Berger)

R. NEW BUSINESS:

Mr. Nuss made a motion to **adopt Resolution 17-45 (Resolution to re-appoint Carl Krause as Cullom Fire Trustee)**. Mr. Hastings seconded it. Voice Vote – Carried

Mr. Nuss made a motion to **adopt Resolution 17-46 (Resolution to re-appoint William Malone as Kempton Fire Trustee)**. Mr. Hastings seconded it. Voice Vote – Carried

Mr. Lindgren made a motion to **adopt Resolution 17-47 (Resolution for a Zoning District Change)**. Mr. Hastings seconded it. Roll Call - Unanimous

Mr. Otto made a motion to **adopt Resolution 17-48 (Resolution for Prevailing Wage 2017)**. Mr. Ferguson seconded it. Roll Call – 7 Yeas; 1 – Abstain; 2 Nays
(Abstain - Mr. McCall; Nays – Mr. Hastings & Mr. Nuss)

Mr. McQuinn made a motion to **adopt Resolution 17-49 (Resolution for Health Insurance July 2017 – June 2018)**. Mr. Lindgren seconded it. Roll Call – 6 Yeas; 2 – Abstain; 2 Nays
(Abstain – Dr. Ray & Mr. Otto; Nays – Mr. McCall & Mr. Nuss)

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Berger seconded the motion. The meeting ended at 8:02 P.M.

U. PROCLAMATION

The next monthly meeting will be Monday, July 10, 2017 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____